

**Town of Newington CIP Committee
Conference Room 1
Minutes of Thursday, January 26, 2012 Meeting**

1. John Salomone called the meeting to order at 6:20 p.m. in Conference Room 1 of Town Hall
2. Roll Call
 - Members Present: T. Borjesen, Town Council
J. Bottalico Town Council
M. Klett, Town Council
D. Carson, Board of Education
M. Finkelstein, Board of Education
 - Others Present: John Salomone, Town Manager
W. Collins, Superintendent
Ann Harter, Director of Finance
Lou Jachimowicz, Business Manager
3. Public Participation – None
4. Election of Chairperson – Motion was made by Jay Bottalico to nominate Maureen Klett as Chair. Motion was seconded by Dan Carson. Motion passed.
5. New Business
 - Review of Capital Improvement Policy – To give the members an understanding of the Capital Improvement Policy Ann Harter and John Salomone reviewed the Debt Capacity Study of 2002. Ms. Harter also explained the purpose of the committee that was formed in 2006, funding policy of \$6.3 million; procedures followed by the committee and reviewed the contents of the Long-Range Plan.
 - Review of Proposed Projects – Lou Jachimowicz distributed a list of prioritized projects for the Board of Education. Dr. Collins talked about the Career Tech Renovation which will have a start up cost of \$150,000. Mr. Jachimowicz gave a detailed description of the needs of the thirteen projects.
6. Public Participation – Cecil Borjesen commented on the nice meeting.
7. Next Meeting – February 16th at 6:15
8. Motion to adjourn- J. Bottalico; Second- T. Borjesen Motion passed to adjourn the meeting at 7:55 pm

Respectfully submitted:

Ann Harter, Director of Finance